

DECLARATION

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "MULTI-CHIP LAND GRID ARRAY CARRIER" the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56.

We hereby direct that all correspondence and telephone calls be addressed to Terry D. Morgan, Arnold, White & Durkee, P.O. Box 4433, Houston, Texas 77210, (713) 787-1400, attorneys for the prospective assignee of this application.

I hereby declare that all statements made of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Full Name: William A. Samaras

Inventor's Signature: William A. Samaras

Date: 12/19/97

Country of Citizenship: U.S.A.

Residence Address: 1606 KNOXWOOD AVE. SAN JOSE, CA 95125

(Include number, street name, city, state, and country)

Post Office Address:
(if different from
residence address)

Inventor's Full Name: Paul T. Phillips

Inventor's Signature: Paul T. Phillips (Paul Thomas Phillips)

Date: 12/18/97

Country of Citizenship: U.S.A.

Residence Address: U.S.A.

(Include number, street name, city, state, and country)

Post Office Address:
(if different from
residence address)

P.O. Box 1284, Carmel, California 93921 U.S.A.

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408 765 5940
INTEL CORPORATION

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Inventor's Full Name: Michael P. Brownell

Inventor's Signature: *Michael P Brownell*

Date: 12/18/97

Country of Citizenship: U.S.A.

Residence Address:

248 El Cajon Way, Los Gatos, California 95030 U.S.A.
(Include number, street name, city, state, and country)

Post Office Address:
(if different from
residence address)